

**THE COLORADO STATE BOARD OF
CHIROPRACTIC EXAMINERS**

Open Session Minutes for September 25, 2008

**One Civic Center Drive
1560 Broadway, Suite 1380
Denver, CO 80202
www.dora.state.co.us/chiropractic**

CONVENED:

The Colorado Board of Chiropractic Examiners meeting was convened at 9:08 A.M.

ATTENDANCE:

In attendance were:

Reiner Kremer, DC – President
Stephanie Canada, DC – Vice President
Philip Pollock, DC, - Secretary
Julie Scott, DC – Board Member
Marshall Snider, Public Member
Susan Miller, Section Director of HealthCare
Cindy Klyn, Program Director
Laynie Gilida, Assistant Attorney General
Lisa Jackson, Office of Expedited Settlement
Debbi Strauss, Administrative Assistant III

REPORTS:

Susan Miller, Healthcare Section Director – discussed name change from “Allied Health” to “Health Services” Section.

Audit Recommendations #2 and #12 handouts were given to the Board members.

MINUTES:

The minutes from the July 24, 2008 Open Session meeting were approved as amended.

TRAINING

Diligent Boardbooks - Paperless Board Meetings training was conducted.

LICENSING:

1. **Mark J. Warta, DC** - A motion was made, seconded and carried to table Dr. Warta's application until he successfully completes the national SPEC exam before licensing.
2. **Eric M. Broughton, DC** - A motion was made, seconded and carried to grant Dr. Broughton his license. Dr. Broughton's case was then moved to "closed session".
3. **Mark Andrew Scott, DC** - Dr. Julie Scott recused herself from discussions and departed the room. A motion was made, seconded and carried to table this application until he successfully completes the national SPEC exam.
4. **Stephanie Waters, DC** - A motion was made, seconded and carried to approve Dr. Waters' license.
5. **Administratively Licensed By Method** report for time period of 7/7/08 - 9/5/08 was unanimously approved.

BOARD POLICIES


1. A Policy taskforce was formed which included Cindy Klyn, Program Director; Reiner Kremer, Board President and Stephanie Canada, Vice President to review the policies and propose revisions for all the Board members at its next meeting, November 13, 2008.

EXECUTIVE SESSION:

As permitted by CRS 24-6-402(3)(a)(II), AND (III), a motion was made, seconded and carried by at least the required 2/3 majority that the Board enter into EXECUTIVE SESSION for the sole purpose of discussing matters of pending or imminent court action, other matters of attorney client privilege regarding Mark Andrew Scott, DC. It was announced that no more motions had been offered or passed during Executive Session. Executive Session for Dr. Scott commenced at 9:36 AM and ended at 9:47 AM.

ADJOURNMENT

The Open Session of the State Board of Chiropractic Examiners adjourned at 10:02 AM on September 25, 2008.


Reiner Kremer, Board President

11-13-08
Date